

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**June 25, 2015**

**CALL MEETING TO ORDER**

“This Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was published in the Our Town and The Record newspapers on or about December 11, 2014. In addition, copies of this notice were posted on the bulletin board in the Maywood Municipal Building at 15 Park Avenue, filed with the Borough Clerk and distributed to all persons, if any, requesting copies of same pursuant to said act.”

**FLAG SALUTE**

**ROLL CALL**

- Frank Lichtenberger, Chairman ( )
- Paul Kuhn, Vice Chairman ( )
- Charlotte Panny, Secretary ( )
- Mayor Adrian Febre ( )
- Councilman Rick DeHeer ( )
- Chief David Pegg ( )
- John Montel ( )
- Harry Hillenius ( )
- Charles Goebel ( )
- John McManus Alt. # 1 ( )
- Ken Terzo Alt. #2 ( )
- Al Ballerini Alt. # 3 ( )
- Anthony Klymenko Alt. # 4 ( )
- Tara Grunstra, Board Secretary ( )
- James Mazzer, Zoning Officer ( )
- Kara Kaczynski – Scarinci Hollenbeck, Board Attorney ( )
- Tom Lemanowicz – Remington & Vernick, Board Engineer ( )
- Michael Kauker – Kauker and Kauker, LLC, Board Planner ( )

**APPROVAL OF MINUTES**

June 4, 2015

**BILLS**

**SWS Wellness**  
**87 Route 17 North**  
**Block 124, Lots 3 & 4**  
Scarinci Hollenback \$ 368.80  
Current Escrow Balance \$17,037.47

**Dean Builders**  
**728 Coles Street**  
**Block 53, Lots 6 & 7**  
Scarinci Hollenback \$ 153.20  
Current Escrow Balance \$ 943.80

**Maria Revello**  
**106 Maywood Avenue**  
**Block 132, Lot 14**  
Scarinci Hollenback \$ 110.00  
Current Escrow Balance \$ 0.00

*Grand Total (All Escrow): \$632.00*

**Planning Board Legal Fees**  
Remington & Vernick \$ 507.50  
Scarinci Hollenback \$ 521.30  
**\$ 1,028.80**  
2015 Budget Balance \$ 5,669.20

**CORRESPONDENCE**

- 5/29/15 letter to Kenneth Gilbert, Esq. Counsel for The Tan Tan Station – Renee Thomas from Kara Kaczynski – Re: Signage Application With Variance
- 6/4/15 letter from Avalon Bay – Re: Affordable Housing Service List
- 6/6/15 email from NJRA – Annual Redevelopment Planning Law Course
- 6/8/15 letter to James E. Jaworski, Esq. from Howard E. Heller – Re: 151 Maywood Avenue
- 6/9/15 letter to Jean Pelligra from Linda Garofalo, Paramus Planning Board Secretary – Re: Resolution 2015-08 Reexamination of the Master Plan
- 6/10/15 letter to Kara A. Kaczynski, Esq. from James E. Jaworski, Counsel for Fitness & Wellness of Hackensack, LLC – Re: Scheduling a hearing at the July 25, 2015 meeting
- 6/12/15 email from DCA – Re: DCA Launches New Electronic Plan Review System
- 6/16/15 letter from Brian Giblin – Re: Maywood Rx Development, LLC/Walgreens
- 6/16/15 letter from I Choose Home NJ – Re: Affordable Housing for People Moving Out of Nursing Homes
- 6/17/15 letter from Michael F. Kauker – Re: Proposal for Professional Planning Services – Preparation of Concept Plan

**RESOLUTIONS**

**Lisa Petrigliano**

33 West Magnolia Avenue  
Block 121, Lot 28

**Calendar # 2015-05**

**Variance Application**

**HEARINGS**

**Maywood Rx Development**

515 Maywood Avenue  
Block 96, Lots 6,7,8,9 &10

**Calendar # 2015-06**

**Variance Application**

**INFORMAL HEARING**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

A motion to adjourn was made by \_\_\_\_\_; seconded by